

**Agenda**  
**Small Business Health Insurance Pool**  
**Governing Board**  
**August 8, 2005**  
**1:30 - 4:45 p.m.**

The Best Western Great Northern  
Oriental Room  
845 Great Northern Blvd  
Helena, Montana

<b>Welcome</b>	<b>Governor Brian Schweitzer</b>	1:30-1:40
<b>Introductions</b>	<b>John Morrison</b>	1:40-1:50
<b>Update</b>	<b>David Ewer, Director of Governor's Budget Office</b>	1:50-2:00
<b>Summary</b>	<b>John Morrison and SAO staff</b> H.B. 667 Description and Progress: 1) Bill Summary 2) Timeline 3) Draft Rules 4) Purchasing Pool Staff 5) Roll-out	2:00-2:25
<b>Presentation</b>	<b>David Kendall, Senior Fellow for Health Policy</b> Progressive Policy Institute "The Promise and Challenges of Montana's Small Business Health Insurance Initiative"	2:25-2:45
<b>Public Comment</b>	<b>Members of Public Present</b>	2:45-3:05
<b>Break</b>		3:05-3:15
<b>Elections &amp; Procedures</b>	<b>Governor and State Auditor's Office Staff</b> Discussion of Election Process Procedures—Roberts Rules, etc.	3:15-3:30
<b>Discussion</b>	<b>Governor and State Auditor's Office Staff</b> Task List—duties of Board and Commissioner Design of Work Plan--Timeline	3:30-4:05
<b>Sub-Comm. Assignment</b>	<b>Governor and State Auditor's Office Staff</b> Discussion and sub-committee breakdown: 1) RFP Process for pool Insurers/Benefit Design 2) Premium Credit Design	4:05-4:40
<b>Next Meeting</b>	<b>Governor and State Auditor's Office Staff</b> Timeframe: August 22-August 26	4:40-4:45
<b>Adjourn</b>		4:45